

Please complete in typescript, or in bold black capitals **CHFP029**

Change of accounting reference date

	Com	pany	Num	ber
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Company Name in Full

1539922		
V G EVANS LIMITED	,	

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You may use this form to change the accounting date relating to either the current or the immediately previous accounting penod

- a You may not change a period for which the accounts are already overdue
- b You may not extend a period beyond 18 months unless the company is subject to an administration order
- c You may not extend periods more than once in five years unless
 - 1 the company is subject to an administration order, or
 - 2 you have the specific approval of the Secretary of State, (please enclose a copy), or
 - 3 you are extending the company's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic Area, or
 - 4 the form is being submitted by an oversea company

		Day	Month	Year
The accounting reference period ending		3 1	0 7	2 0 0 7
		Day	Month	Year
s shortened 🗸 extended 🗌	so as to end on	3 1	1 2	2 0 0 6

Subsequent periods will end on the same day and month in future years

If extending more than once in five years, please indicate in the box the number of the provision listed in note c. on which you are relying

Signed

† Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

06/06/2007 **COMPANIES HOUSE**

please tick appropriate box

05/06/07

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Miss Nichola Louise Binks Admenta UK plc, Sapphire Court, Walsgrave Triangle, COVENTRY, CV2 2TX Tel 02476 432628 DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or LP - 4 Edinburgh 2

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland